

February 12, 2003

TO: Members of the MAG Building Codes Committee

FROM: Bob Lee, CBO, Cave Creek , Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, February 19, 2003 - 2:00 p.m.
MAG Office, Suite 200, Cholla Room
302 North 1st Avenue, Phoenix

A meeting of the MAG Building Codes Committee has been scheduled for the time and place noted above. Members of the MAG Building Codes Committee may attend either in person or by videoconference or telephone conference call. **Those attending by videoconference must notify the MAG site by the Monday prior to the meeting.** Those attending by telephone conference call are requested to notify MAG staff at least one day in advance and call 602-261-7510 between 1:55 p.m. and 2:00 pm on the day of the meeting. After prompting, please enter the meeting ID number 28453 (build) on your telephone keypad followed by the pound key. If you have a problem or require assistance, dial 0 after calling the number above.

Please park in the garage under the Compass Bank Building and bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Please be advised that under procedures approved by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum to conduct business. A quorum is a simple majority of the membership, or 13 people for the MAG Building Codes Committee. If you are unable to attend the meeting, please send a proxy from your jurisdiction to represent you.

If you have any questions or require additional information, please contact me (480) 488-6632 or Michelle Green at (602) 254-6300.

TENTATIVE AGENDA

1. Call to Order
2. Introductions

COMMITTEE ACTION REQUESTED

2. For information

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| 3. <u>January 15, 2003 Meeting Minutes</u> | 3. Review and approve meeting minutes of Jan. 15, 2003 meeting. |
| 4. <u>Call to the Public</u>

An opportunity will be provided to members of the public and Committee to address the Building Codes Committee for non-agenda items. Approximately three to five minutes will be allowed for each non-agenda item. | 4. For information and discussion. |
| 5. <u>Harry Wolfe Building for an aging population.</u>

Harry will give a presentation related to how building codes could address the issue of an aging population. | 5. For information and discussion |
| 6. <u>Permit Requirements for Solar Hot Water Systems</u>

Last May, a MAG standard was established for Solar Electric Systems. Now based upon a new utility company incentive program for Solar Hot Water Systems, there is a desire to establish a similar standard for Solar Hot Water Systems. Michael Neary of the Arizona Chapter of the Solar Energy Industries Association, and Anthony Floyd will to present a proposed permitting process. | 6. For information discussion and possible action. |

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| <p>7. <u>Update on Activities of the Building Inspectors and Plans Examiners Forum</u></p> <p>Cheryl Levandowski will provide an update on the progress of the forum.</p> | <p>7. For information and discussion.</p> |
| <p>8. <u>Southwest Gas Luncheon</u></p> <p>Southwest gas is willing to come to MAG and provide lunch at the March 19th meeting of the Building Codes Committee. Fran Smith is proposing that lunch begin at 11:30 followed by a presentation from Charlie Gohman of the Arizona State Energy Office. Mr. Gohman will present how infrared cameras have been used to improve insulation instillation practices in Arizona.</p> | <p>8. For information and discussion</p> |
| <p>9. <u>Consideration of Meeting Every Other Month</u></p> <p>A proposal to meet longer, with the intent of reducing the number of meetings required was presented at the last meeting. The committee will come to a consensus on the feasibility of this approach.</p> | <p>9. For information, discussion and possible action.</p> |
| <p>10. <u>Work Program FY 2004</u></p> <p>MAG is in the process of preparing the work program and budget for FY 2004 any comments or suggestions would be appreciated.</p> | <p>10. For information and Discussion</p> |
| <p>11. <u>Update on the State Plumbing Commission</u></p> <p>Steve Burger will give an update on the status of the State Plumbing Code Commission.</p> | <p>11. For information and Discussion</p> |

12. Updated MAG Building Codes
Committee Membership

The Committee Roster was transmitted with this agenda. If you know of any changes to the committee roster, please let us know now, or notify Michelle Green at (602) 254-6300 or e-mail her at mgreen@mag.maricopa.gov.

13. Topics for Future Agendas

Potential topics for the next meeting will be discussed. The next meeting of the MAG Building Codes Committee is scheduled for February 19, 2003 at 2:00 p.m. at the MAG Office in the Cholla room.

14. Adjournment

12. For information.

13. For information and discussion.